

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JULY 21, 2011

THIRD FLOOR MEETING ROOM

#2 Revision
7/21/2011

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- IV. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bond Rating Agencies Update – John Kroll, Finance Division
(5 Minutes - Board Information)
 - B. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

SPECIAL ORDER – 10:35 A.M.

- A. [Online Sale](#) of Frederick County General Obligation Public Facilities Bonds - Sam Ketterman, , Davenport & Company LLC (County Financial Advisor); James Cumbie, Esquire, Venable LLP (County Bond Counsel) and John Kroll, Finance Division
The resolution approving the sale will be considered at 3:30 p.m. 1
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

The following item has been removed from the agenda:

- *Revisions to the Moderately Priced Dwelling Units (MPDU) Ordinance – Jenny Short, Citizens Services Division and Kathy Mitchell, Office of the County Attorney*
- A. [Adequate Public Facilities Ordinance](#) (APFO) – Roads – Ron Burns, Community Development Division
(15 Minutes - Board Decision) 3
 - B. [Appointments/](#)Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 4

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VI. **AGENDA BRIEFING**

Thursday, July 28, 2011, at 10:00 a.m.

- To Consider an Ordinance Amending Chapter 1-21 of the Frederick County Code – Forest Resource Ordinance – Mike Wilkins, Community Development Division and Kathy Mitchell, Office of the County Manager

VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-010](#) - Bid #12-01, Roadway Markings
Award to: Alpha Space Control, Inc.
Award amount: Estimated total of \$314,331.17

BUDGET TRANSFER

1. [#BT-11-182](#), Accounting, Finance Division

GRANTS

1. [Rapid Response](#) / Early Intervention Grant – Laurie Holden, Citizens Services Division
2. [FFY 2011 Emergency](#) Shelter Grants Application – Jenny Short, Citizens Services Division